

**STATE OF TEXAS §
COUNTIES OF ARANSAS §
SAN PATRICIO AND NUECES §
CITY OF ARANSAS PASS §**

On this the 8th day of September, 2009 the Aransas Pass Municipal Development District (APMDD) convened in a Regular Meeting being open to the Public at the meeting place thereof in the Civic Center and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT:

HOPE COMINGORE	President
KAREN GAYLE	Vice-President
ANNABEL SEALS	Treasurer
JAMES COVINGTON	Director
TERRY STANSBERRY	Director
NANCY DAVIS	Director
MARY ANN HEIMANN	Director
JIM MILLS	Director

ABSENT	Randall Freeze	Secretary
	Harlow Landphair	Director
	Vickie Abrego	Director

CITY STAFF PRESENT:	Mike Sullinger	Interim City Manager
	Sandy Roddel	Finance Director
	Kasi Tandy	Aquatics Director
	Yvonne Stonebraker	Administrative Assistant

OTHERS PRESENT: Annette Schonhoeft and Vickie Yardley/VenuWorks, David Underbrink and Adam Hutchison/Naismith Engineering, Mike Arnold, PLLC, Alpha Covington

(There may have been others present who did not sign in.)

ITEM 1. CALL MEETING TO ORDER.

President Comingore called the meeting to order at 6:30 P.M. She stated there was a quorum present.

ITEM 2. CONSIDER AND ACT ON APPROVAL OF MINUTES OF THE AUGUST 11, 2009 MEETING.

Director Covington made a motion to approve the minutes of the August 11, 2009 meeting. Director Stansberry seconded the motion and the motion carried with Vice-President Gayle and Treasurer Seals abstaining from the vote due to being absent at that meeting.

ITEM 3. CONSIDER AND ACT ON APPROVING INVOICES TO BE PAID.

No action taken.

ITEM 5. VENUWORKS OPERATION REPORT.

VenuWorks Executive Director Annette Schonhoeft presented her September 8, 2009 operations report. She discussed her bi-weekly status report, her projected staff activity report for next period and issues the APMDD should be aware of.

ITEM 6.

CONSIDER AND ACT ON APPROVAL OF VENUWORKS FY 2009-2010 BUDGET FOR THE CIVIC CENTER.

Executive Director Schonhoeft presented the FY 2009-2010 budget for the Civic Center.

Director Davis made a motion to approve VenuWorks FY 2009-2010 budget for the Civic Center. Director Covington seconded the motion and the motion carried unanimously.

ITEM 7.

CONSIDER AND ACT ON APPROVAL OF THE OCTOBER BUDGET ALLOCATION FOR THE CIVIC CENTER.

Treasurer Seals made a motion to approve the October budget allocation for the Civic Center. Director Covington seconded the motion and the motion carried unanimously.

ITEM 4.

CONSIDER AND ACT ON APPROVAL OF THE APMDD FINANCIAL STATEMENTS.

Director Covington made a motion to approve the APMDD financial statements. Director Davis seconded the motion and the motion carried unanimously.

ITEM 10.

CONSIDER AND ACT ON APPROVAL OF THE APMDD FY 2007-2008 AUDIT AS PRESENTED BY MIKE ARNOLD.

Director Stansberry made a motion to approve the APMDD FY 2007-2008 audit as presented by Mike Arnold, PLLC. Director Davis seconded the motion and the motion carried unanimously.

ITEM 9.

PRESENTATION OF IDEAS FOR THE CIVIC CENTER PARKING LOT BY DAVID UNDERBRINK WITH NAISMITH ENGINEERING.

David Underbrink with Naismith Engineering presented 6 proposals for the Civic Center parking lot. He stated the proposals were different scenarios of what the Board could do with the property in question.

ITEM 8.

PRESENTATION OF THE APMDD PROPOSED BUDGET BY TREASURER ANNABEL SEALS.

Treasurer Seals presented the APMDD proposed budget for the 2009-2010 fiscal year.

ITEM 11.

ADJOURNMENT OF MEETING.

Director Covington made a motion to adjourn the meeting. Vice-President Gayle seconded the motion and the motion carried unanimously.

President Comingore adjourned the meeting at 8:50 P.M.

ATTEST:

Hope Comingore, President

Randall Freeze, Secretary